KAUAI PLANNING COMMISSION REGULAR MEETING

Tuesday, October 27, 2015

9:01 a.m. or Soon Thereafter Līhu'e Civic Center, Moikeha Building Meeting Room 2A-2B 4444 Rice Street, Lihue, Kauai, Hawai'i

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. RECEIPT OF ITEMS FOR THE RECORD
- E. <u>HEARINGS AND PUBLIC COMMENT</u> (Noticed hearings will not commence until 9:00 a.m. or soon thereafter.) Individuals may orally testify on items on this agenda during the Public Comment Period. Please call the Planning Department prior to the meeting or notify Commission Staff at the meeting site. Testimony shall also be accepted when the agenda item is taken up by the Commission. However if an individual has already testified during this period, additional testimony at the agenda item testimony may be allowed at the discretion of the Chair. Testifiers shall limit their testimony to three (3) minutes, but may be extended longer at the discretion of the Chair. Written testimony is also accepted. An original and twelve (12) copies of written testimony can be hand delivered to the Planning Department or submitted to Commission Staff at the meeting site.

1. New Agency Hearing

a. Class IV Zoning Permit Z-IV-2016-5, Use Permit U-2016-5 and Special Permit SP-2016-2 to permit the construction and operation of a solar power facility on a parcel located in Kapaia; the facility is proposed to be located approx. 900 ft. southwest of the Ehiku Street and Maalo Road intersection, further identified as Tax Map Key 3-8-002:002, and being a portion of a parcel containing a total area of 5,341.493 acres = *SolarCity Corporation*. [Director's Report received by Clerk of the Commission, Michael Dahilig 10/13/15.]

F. NEW BUSINESS

- 1. For Action See Agenda E for Project Descriptions
- G. ADJOURNMENT

EXECUTIVE SESSION: The Commission may go into an executive session on an agenda item for one of the permitted purposes listed in Section 92-5(a) Hawaii Revised Statutes ("H.R.S."), without noticing the executive session on the agenda where the executive session was not anticipated in advance. HRS Section 92-7(a). The executive session may only be held, however, upon an affirmative vote of two-thirds of the members present, which must also be the majority of the members to which the board is entitled. HRS Section 92-4. The reason for holding the executive session shall be publicly announced.

NOTE: Special accommodations and sign language interpreters are available upon request five (5) days prior to the meeting date, to the County Planning Department, 4444 Rice Street, Lihue, Hawaii 96766. Telephone: 241-4050